

APPENDIX A

CONFIDENTIAL RECORD SHEET REGISTRATION SERVICE BOY SCOUTS OF AMERICA

Date Aug. 14, 1987

Full name Kenneth L. Hanigan
(no initials if you can possibly get full name)

Social Security Number [REDACTED]

Address [REDACTED]

City Modesto State Ca ZIP Code 95350

Date of Birth July 29, 1949 (This is important and should be exact.)

Approximate age _____ (To be used ONLY when date of birth is not known.)

Religion _____ Nationality _____

Occupation Engineer, [REDACTED], [REDACTED] Tracy, Ca. 95376

Education _____

Weight 165 Height 5'10" Race Caucasian

Color of hair Black Color of eyes Brown

Outstanding characteristics or interests _____

Married or single Married Children 3 - [REDACTED]
(Num)

Spouse's name [REDACTED]

Scouting connections:

Unit No.	T-77	City	Modesto	State	ca.	Position	SM	Date registered	10/86	Date resigned	
	C-56	City	Modesto	State	ca.		CM		01/85		
	C-5	City	Modesto	State	ca.		WL		01/86		

Special recognition _____

Suspended or denied registration for following reasons: Allegation of Child Molestation.
Police investigation being conducted at this time.

SPECIFY THE FACTS WHICH LEAD YOU TO RECOMMEND DENIAL OF REGISTRATION, AND LIST ATTACHED SUPPORTING DOCUMENTS (STATE ONLY KNOWN FACTS, NOT RUMOR, CONJECTURE, OR SPECULATION):

Signed [Signature]
SCOUT EXECUTIVE

Council # 59

FILED

MAR 28 '88

JOSEPH L. ANGLIM

April 8, 1988

Mr. Mitchell F. Preus
Scout Executive
Yosemite Area Council, No. 59

PERSONAL AND CONFIDENTIAL

SUBJECT: Kenneth L. Hanigan

Dear Mitchell:

Thank you for the detailed information sent concerning the above Scouter. This case has been reviewed with our attorney and is now on our permanent Confidential File.

Sincerely,

Paul Ernst, Director
Registration Service

PE/mdw

cc: Western Region

FILE
APR 1988
READY TO FILE
APR 05 1988
ERIN ORILEY

CONF014743



Yosemite Area Council
Boy Scouts of America

MODE [REDACTED]

March 3, 1988

Paul Ernst, Director
Registration Service
National Office, BSA

SUBJECT: Kenneth L. Hanigan

This is the material you requested to complete
your file.

If we can be of further help please contact us.

Thank you.

CONF014744

STANISLAUS COUNTY MUNICIPAL COURT, STATE OF CALIFORNIA
SUPPLEMENTAL PROBATION AND MULTIPLE PROGRAM FORM

People vs Hennigan, Kenneth

Def Atty Shirley

DDA Sharon

Case # 156092

Date Offense _____ (Care)

Dr. Lic. # _____ (Care)

ADDITIONAL CONDITIONS OF ☒ PROBATION ☐ CARE ☐ COMMUNITY SERVICE ☐ DIVERSION

A. CHILD SUPPORT

☐ Defendant to report immediately to the District Attorney's Family Support Division, seek and maintain employment and notify the Family Support Division of any change in employment or address.

☐ Defendant to pay child support of \$_____ per month per child for _____ child(ren) for a total of \$_____ per month payable \$_____ on the _____ of each month and \$_____ on the _____ of each month commencing _____ until further order of the court.

☐ Defendant to pay on child support arrearage in the sum of \$_____ at the rate of \$_____ per month payable on the _____ and _____ of each month.

☐ Wage Assignment will issue without further notice upon 30 day default in any payment ordered above.

B. PROGRAMS

☐ Attend Alcohol Impaired Driver's School. \$_____ fine deleted if Certificate of Completion on file with clerk by _____.

☒ Commence and continue and not leave without consent: education, psychological, psychiatric, drug, alcohol or ~~other~~ enabillative program as prescribed by the Court probation department OR controlled substance abuse program.

☐ Attend Alcoholics Anonymous / Alcohol Abuse Counseling at least _____ times per week / month for _____ months.

☒ OTHER

☐ Register Address under Section

☒ 290 PC ☐ 11590 H&S.

☐ Do not own, possess or have custody or control over any checking account, blank checks, credit cards, firearm or drugs or narcotics without a doctor's written valid prescription.

☐ Do not consume alcoholic beverages /totally abstain enter any public place where the primary item sold is an alcoholic beverage for consumption on the premise.

☐ Submit your person, residence, automobile or place under your control for search, seizure, and/or detection of drugs, narcotics, alcohol or contraband at any time with or without a search warrant as directed by the probation department or any peace officer. stolen property or weapons

or be on the premise or _____

☐ Your license is now suspended / revoked; Do not drive a motor vehicle in California without a valid California Driver's license.

☒ DO NOT LEAVE STANISLAUS COUNTY FOR MORE THAN 48 HOURS WITHOUT WRITTEN CONSENT OF PROB. OFFIC

☒ DO NOT ASSOCIATE WITH KNOWN CRIMINALS OR USERS OR SELLERS OF CONTROLLED SUBSTANCES.

☒ NOTIFY PROBATION OF ANY CHANGE OF ADDRESS.

☒ SEEK AND MAINTAIN GAINFUL EMPLOYMENT.

DIVERSION within 24 hrs

Defendant has been placed on a diversion program after being charged with a violation of Section _____ Code. Defendant is to appear in court on _____ at 8:30A m. for a Diversion Review Hearing.

I agree to, understand and have received a copy of the Diversion Order on the reverse side hereof and will comply with the same and appear in court as ordered. I ALSO GIVE UP MY CONSTITUTIONAL AND STATUTORY RIGHTS TO A SPEEDY TRIAL. Pay \$50.00 diversion fees to Collection Dept.

Dated: _____

Judge Clerk Municipal Court

ADDITIONAL PROGRAM TERMS ON

D.A. P.D. C.A. JAIL DEF. ATTY. DEF. PROB. COL. DIV. CRP. CARE OTHER

CONF014745

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF STANISLAUS, DIVISION

People vs. HANIGAN, KENNETH LEE, Defendant Case No. M156092 Status BJudge RITCHEY Date 12/21/87Time Waived ☐ Not Waived ☐EXT APPEARANCE DATE: _____; TIME: _____ A.M./P.M.; DEPT: _____; ☐ Def. ordered to attend/excuseOTHER APPEARANCE DATE: _____; TIME: _____ A.M./P.M.; DEPT: _____; ☐ Def. ordered to attend/excuse

<input type="checkbox"/> Arraignment	<input type="checkbox"/> Probation/Sentencing/Modification	Case/Count _____ Dismissed _____
<input type="checkbox"/> Obtain/Appoint Counsel	<input type="checkbox"/> Diversion Hearing/Terminated	
<input type="checkbox"/> Entry of Plea	<input type="checkbox"/> Fur. Proc. _____	Defense Attorney/Public Defender/Conflict Attorney _____
<input type="checkbox"/> Bail Review	<input type="checkbox"/> Probation Review/Revocation	District Attorney _____
<input type="checkbox"/> Pretrial Conference/Reset	<input type="checkbox"/> Law and Motion	Interpreter _____
<input type="checkbox"/> Jury Call Calendar	<input type="checkbox"/> Guilty by Plea/Nolo/Verdict as charged.	Reporter _____
<input type="checkbox"/> Jury/Court Trial/Reset	To _____	
<input type="checkbox"/> Preliminary Exam/Set/Confirmed	<input type="checkbox"/> Priors/Refusal _____ admitted/ _____ stricken.	
<input type="checkbox"/> No complaint filed. DA to file complaint or letter of no complaint by next court appearance date.		

☒ REPORT IMMEDIATELY/ _____ TO: (Probation, Collection, Community Service, Public Defender, Conflict Atty., S838 (Care)/Level _____)☐ Attorney Fees \$ _____CUSTODIAL STATUS: Bail \$ _____ ☐ Remanded until posted. ☐ Released on bail/OR.☒ Bail forfeited/reinstated/exonerated ☐ OR reinstated/vacated. ☐ Defendant discharged from custody.☐ Bench/Arrest Warrant to issue, bail of \$ _____ ☐ Order for arrest to issue. ☐ Warrant recalled.PROBATION/SENTENCING: _____ Days Jail suspended ☒ Imposition of sentence suspended.24 Months ☒ formal ☐ informal probation. ☐ Sentenced to time served (_____) days.☒ Obey the law, follow all orders of the court; notify the Court/Probation Department/Collection Division immediately of any change of address.☐ If on formal probation, report to the Probation Officer monthly, or as directed.25 Hours/days JAIL to commence 1-8-88 6 PM CTS 1 hr./days. CS to count _____ / Case _____

WEEKENDS from _____ to _____ commencing _____

\$ 500 FINE due/extended 5-20-88. Appear in court at 8:30 A.M. on due date if not paid in full when

defendant may be sentenced to serve one day for each \$50.00 of the unpaid portion of the fine/including penalties. \$ _____ CTS.

☐ Serve balance forthwith. \$ _____ San applied to ☐ Fine ☐ Att. Fees

_____ hours COMMUNITY SERVICE. Appear in court at 8:30 A.M. ON _____, if community service is not completed.

☐ CARE Program ☐ LEVEL 1 ☐ RESTITUTION AS DETERMINED and payable through Probation/Collection Department as it directs by

_____ in the amount of \$ _____. Or appear in court at 8:30 A.M. on due date.

DRIVERS LICENSE ☐ Suspended/Revoked ☐ Restricted _____ Years/Months☐ Probation as granted on _____, is extended _____/revoked/modified/reinstated/terminated on same terms and conditions:

FTP/FTA/Level II/S838/Jail

Conditions added: Pay \$15 - /mo for Prob services starting today

Conditions deleted: _____

REASON/OTHER: _____

Modesto, Ca 95350

Defendant present/not present

Supplemental sheet is attached hereto and incorporated by reference.

☒ Additional conditions of probation are attached hereto and incorporated by reference. ☐ Warrant endorsed for night service.

I CERTIFY that the foregoing is a true copy of the judgement/orders rendered on the above date by the above named judge.

Judge

Clerk

CA PD JAIL CONF ATTY C. ATTY DEF PROB. COLL. CRP CARE L OTHER: _____

February 16, 1988

Mr. Mitchell F. Preus
Scout Executive
Yosemite Area Council, No. 59

PERSONAL & CONFIDENTIAL

SUBJECT: Kenneth L. Hanigan

Dear Mitch:

This is a follow-up to our communication last summer related to the above-named individual. I believe we have everything we need to complete our file except for the final outcome of any legal action.

We would like the conviction and sentencing if these have taken place. These will add to our file and certainly give us all the material necessary for refusal of registration anywhere in the country.

Thank you again for your help in protecting the youth of America.

Sincerely,

Paul Ernst, Director
Registration Service

eak

cc: Western Region

READY TO FILE
FEB 16 1988
ERIN O'RILEY

CONF014747

August 24, 1987

Mitchell Preus
Scout Executive
Yosemite Area Council, No. 59

PERSONAL & CONFIDENTIAL

SUBJECT: Kenneth L. Hanigan

Dear Mitch:

Thank you for sending the information concerning the above named individual. This is helpful to us and will enable us to start a confidential file for refusal of future registration attempts.

Please keep me informed when the legal action is completed. A conviction and sentencing would help in making a strong file.

If I can help, please don't hesitate to contact me.

Sincerely,

Paul Ernst, Director
Registration Service

mdw

cc: Western Region

READY TO FILE
AUG 24 1987
ERIN ORILEY

CONF014748

Yosemite
Area
Council
Boy Scouts
of
America

1324 Celeste Drive
Modesto, California
95355
209-523-5694



Officers

President
Roger Schrimo

Vice Presidents
L. W. "Win" Quinley, Jr.
Richard C. Smith
Ted Dickason
John Mensinger
Jim West
Pat Casey
Rod Mortensen
Ernie Gamorre

Treasurer
Gary Amerine

Commissioner
Bob Harmon

Scout Executive
Vicneil Preus

Representatives to
the National Council
John Mensinger
Bob Harmon
Glenn A. Ritchey, Jr.
Roger Schrimo



Member Agency
of the
United Way of
Merced
Stanislaus
Tuolumne

Paul Ernst
National Registration Service
Boy Scouts of America

Dear Paul:

The Yosemite Area Council is requesting that the membership of Kenneth Hanigan, SM Tr 77, Council 59, be suspended.

We were informed by Detective Vance of the Modesto Police Department that Mr. Hanigan is being investigated as result of complaints of child molestation. This information was telephoned to our office on August 13 and confirmed by phonecalls made by myself on August 14.

The copies enclosed include the suspension letter, memorandum of the conversation when the letter was delivered and Confidential Record Sheet.

We will update this request as soon as additional information is available.

Sincerely,

Mitchell Preus
Scout Executive

CONF014749

Yosemite
Area
Council
Boy Scouts
of
America

1324 Celeste Drive
Modesto, California
95355
209-523-5694



LC-59

Officers

President
Roger Schrimo

Vice Presidents
C.W. "Win" Quinley Jr.
Richard C. Smith
Ted Dickason
John Mensinger
Jim West
Pat Casey
Rod Mortensen
Ernie Gempere

Treasurer
Gary Amerine

Commissioner
Bob Harmon

Scout Executive
Mitchell Preus

Representatives to
the National Council
John Mensinger
Bob Harmon
Glenn A. Pritchett Jr.
Roger Schrimo



Member Agency
of the
United Way of
Merced
Stanislaus
Tuolumne

August 14, 1987

Kenneth Hanigan

Modesto, CA 95350

Dear Mr. Hanigan:

After careful review, we have decided that your registration with the Boy Scouts of America should be suspended. We are therefore compelled to request that you sever any relations that you may have with the Boy Scouts of America. A refund of your registration fee is enclosed.

You should understand that BSA membership registration is a privilege and is not automatically granted to everyone who applies. We reserve the right to suspend registration whenever there is a concern that an individual may not meet the high standards of membership which the BSA seeks to provide for American youth.

If you wish to have this decision reviewed by a council review committee, please write to me, explaining your version of the facts supporting your claim that your registration as a BSA member should be reinstated.

Sincerely yours,

Mitch Preus
Scout Executive

MP:w1

CONF014750

Yosemite
Area
Council
Boy Scouts
of
America

1324 Celeste Drive
Modesto, California
95355
209-523-5694



LC-59

Officers

President
Roger Schrimo

Vice Presidents
C.W. "Win" Quinley, Jr.
Richard C. Smith
Ted Dickason
John Mensinger
Jim West
Pat Casey
Rod Mortensen
Ernie Gamperle

Treasurer
Gary Amerine

Commissioner
Bob Harmon

Scout Executive
Michael Preus

Representatives to
the National Council
John Mensinger
Bob Harmon
Glenn A. Ritchey, Jr.
Roger Schrimo



Member Agency
of the
United Way of
Merced
Stanislaus
Tuolumne

DATE: August 14, 1987 - 6:15 p.m. P.D.T.

SUBJECT: Delivery of letter of suspension to Kenneth L. Hanigan

LETTER DELIVERED BY: Lou Garcia, District Scout Executive
Ron MacLellan, Unit Commissioner,
Officer, California Highway Patrol

On the above date, Ron MacLellan and I arrived at Mr. Hanigan's home at 6:00 p.m. We were met at the door by [REDACTED] his wife, and invited in. She informed us that Mr. Hanigan had just arrived home and was taking a shower. She showed us to the living room where Ron and I waited for Mr. Hanigan. Mr. and [REDACTED] Hanigan joined us a few minutes later, - 6:15 - where upon I introduced Ron and informed Mr. Hanigan that I had been sent by the Council Executive to deliver a letter which I had to read to him in the presence of Ron. I read the letter aloud, and at the end asked if he had any questions. He had none. I handed Mr. Hanigan the letter and an envelope showing him the check enclosed in it as I explained that it was the registration fee of \$7.05 he had paid when he started the troop in October of 1986. I further told him that if he wished to appeal the suspension, to get in touch with Mr. Preus, the Council Executive. I also told him that he was to cease all Scouting activity, and not be in touch with any of the members of the troop. I further stated that the troop's charter partner head and the troop's committee chairman would be informed of his suspension, without detail of why he was being suspended. He asked who had informed us. I told him that I had been telephoned by Detective Vance of the Modesto Police Department and that he was conducting an investigation into allegations brought against him. He acknowledged with an "Oh". I said the Boy Scouts of America was not making any accusations, but that in light of the facts revealed to us, we had no other choice but to suspend his membership until the matter was cleared. I added that if all went well, he could ask to be reinstated. That in the meantime, all information will be held strictly confidential. Mr. MacLellan then asked if he would mind giving us some further information (Confidential Record Sheet) for the record. Mr. Hanigan said he wouldn't mind. Ron then handed him a copy of the Confidential Record Sheet. I told Mr. Hanigan he was not obligated to fill it out, but if he would, it would certainly help us. He took the sheet and willingly filled it out, but not in its entirety. When he completed the form he handed it to me, and Ron and I left at approximately 6:40 p.m.

Submitted by:

Lou Garcia
Lou Garcia

Witness:

Ron MacLellan
Ron MacLellan

CONF014751

WATS CALL FORM

CALL BACK REQUESTED _____

COUNCIL # 59

PHONE NO: _____

CALLER: MITCH PRICEPOSITION: SETYPE OF PROBLEM

REGISTRATION _____

VETERANS _____

EXPLORING _____

SCOUTING _____

BOYS' LIFE _____

UNIT #

DIST. #

EXP. DATE

TRANSMITTAL #

FILM #

Kenneth LKEN HANIGAN B/y 7/49SM 50077 # 015587POLICE CALLED - INVESTIGATING
CHILD MOLESTING AT HIS HOME
MALESE. SUSPENDING BY LTR TODAY
SE. WILL NOTIFY CHARTERED ORG.WILL SEND PTL BY MAIL

*Added to CF file
deleted from Registration
filed 8-17-87 CWS*

R/S-433
3/13/86-clf-567rNAME PCantDATE 8-14-87

TIME _____

CONF014752

ADULT APPLICATION

PLEASE PRINT ONE LETTER IN EACH SPACE—
PRESS HARD, YOU ARE MAKING THREE COPIES.

FIRST NAME AND INITIAL

LAST NAME

K E N N E T H L H A N I G A N

ADDRESS—STREET OR R.F.D.

[REDACTED ADDRESS]

ADDITIONAL ADDRESS INFORMATION (if necessary)

[REDACTED ADDRESS INFORMATION]

CITY

W I C C E S T C C A 9 5 3 5 0 -

LE B OR H

10-19-86 Cub Scout CM/WL/MC YOSEMITE AREA

PHONE

DATE

PREVIOUS SCOUTING BACKGROUND

COUNCIL

ENG [REDACTED] Ca. 95376 Kenneth L Hanigan

OCCUPATION, EMPLOYER, AND BUSINESS ADDRESS

SIGNATURE—SEE COVER

REGISTRATION FEE

BOYS' LIFE FEE

TERM (MONTHS)

UNIT RENEWAL DATE

\$ 7.00

\$.

16

1 8 8

MONTH YEAR

APPROVAL—SEE COVER



If applicant has an unexpired membership certificate, registration may be accomplished in this unit by a payment of 50 cents for processing the transfer. Check this box and attach certificate; it will be returned by the council.

FOR COUNCIL USE:
TRANSFER FROM

COUNCIL

NAT'L UNIT NO

MEMBER ID NO

NATIONAL OFFICE COPY